

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

MAY 28, 2013  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, Jonathan C. Speaker, and Elizabeth M. Stull. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. May 21, 2013, Meeting

Ms. Stull moved to accept the minutes of the May 21, 2013, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Declare Items Surplus: Equipment – Fire

Fire Chief Heath requested approval to declare items as surplus that are no longer needed with the new squad truck. He explained that these items do have use in fire service around the country or possibly in other countries. There is a company that will help relocate them.

The equipment being declared surplus is:

Item	Year	VIN	Value
Ford Pierce Pumper	1996	1FDYD8007HVA08681	\$10,000
Chevrolet Pickup 3500 Crew Cab Pickup with Danko Compressed Air Foam Unit	1992	1CGHK33N3NJ349175	\$20,000
8' Pro Plus Western Snow Plow	2011	-	\$3,500

Ms. Booker moved that the items to declare surplus be approved. Mr. Marley seconded the motion.

In response to an inquiry from Mayor Dennis, Fire Chief Heath explained that the company, Firetec, contacted the Department and they have other fire departments that are potentially interested in this equipment.

The motion was adopted.

b. Grant of Easement: Western Sewer Interceptor Division IV – Purdue University - Engineering

Public Works Director Buck explained that we have an additional easement with Purdue University for a piece of the Western Interceptor access trail to allow the vac truck to be able to get to the manholes, due to a design modification with the construction on US

231. He stated that Purdue has already granted this, and he requested that the Board accept it.

Mr. Marley moved that the Grant of Easement for the Western Sewer Interceptor Division IV be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Agreement: Multi-Use Trail System Construction and Maintenance Agreement – Purdue University and PRF – Engineering

Public Works Director Buck explained that this is in regard to the KCB stormwater ponds on the northwest corner of Northwestern Avenue and Lindberg Road, where the stormwater from Northwestern and Faith West development are being sent. He stated that we have an agreement to construct those ponds, but we are modifying it with this additional agreement to allow a trail that will get built with the current project, along with some new stormwater pipes as depicted in the provided exhibits. It will be taking water from the Windsor West area and the Lindberg Road area east of Northwestern. Purdue is agreeing to take that stormwater as well as allow construction of the piece of trail. He stated that Purdue and the Purdue Research Foundation (PRF) have both already accepted this agreement, and he requested the Board's approval.

Ms. Stull moved that the Multi-Use Trail System Construction and Maintenance Agreement with Purdue University and the PRF be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket                      \$448,976.84

Ms. Stull moved that the claims be approved. Ms. Booker seconded the motion.

A question raised about an individual claim by the Board was answered by Mayor Dennis.

The motion was adopted.

e. Informational Items:

- i. Project Payment List – WWTU  
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Clerk-Treasurer  
There were no questions or comments about the listing.

f. Other Items

- ▶ Parks Superintendent Payne reported that the pool is open for the season and the weather will get warmer this week. There is a brand new mural near the tot pool, facing toward the playground behind the school; the old mural was over 30 years old. He stated that several Americans with Disabilities Act (ADA) improvements were made thanks to assistance from Community Development Block Grant (CDBG) funds, and he believes the pool is completely compliant with current ADA guidelines.

BOARD OF WORKS MINUTES, May 28, 2013, CONTINUED

- ▶ WWTU Director Henderson invited everyone to come out to Tapawingo Park on Saturday morning for De-Trash the Wabash.
  
- ▶ Public Works Director Buck stated that they are trying to catch up from the rain over the weekend to see how it affects the construction. He hopes the week will be drier and progress will continue. He reported that things are going well and most projects are on or ahead of schedule.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.